

**LAND SURVEYORS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS  
MINUTES**

**JULY 27, 2005**

**PRESENT:** Rick Van Goethem, James Rusch, Matthew J. Janiak and Robert Hoskins

**STAFF PRESENT:** Kimberly Nania, Division Administrator, Colleen Baird, Legal Counsel;  
and Pat Schenck, Program Assistant

**CALL TO ORDER**

Rick Van Goethem, Chair, called the meeting to order at 9:35 a.m. A quorum of four members was present.

**AGENDA**

**Additions to Agenda:**

- Add case closing 03 LSR 008 to Item 9. b. ii.

**MOTION:** Matthew Janiak moved, seconded by Robert Hoskins, to approve the agenda with addition. Motion carried unanimously.

**APPROVAL OF MINUTES FEBRUARY 23, 2005**

**MOTION:** Robert Hoskins moved, seconded by Matthew Janiak, to approve the February 23, 2005 minutes as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT  
KIMBERLY NANIA, DIVISION ADMINISTRATOR**

Dr. Nania introduced herself to the Section and reported that the Department is actively seeking a new Bureau Director for the Business and Design Professions. The Department's attorneys and paralegals will not be moving to the Department of Administration as previously stated in the Governors budget proposal.

Dr. Nania updated the Section on the building renovation project.

Secretary Celia Jackson introduced herself and the Departments new Executive Assistant, Larry Martin to the Section and extended an invitation to the members to contact her with any questions or concerns.

Chair, Rick Van Goethem reported that there has been seven different Bureau Directors for the Business and Design Professions in the past seven years which has created instability between the Department and the Section.

### **2006 MEETING DATES**

**MOTION:** James Rusch moved, seconded by Robert Hoskins, to approve the 2006 meeting dates as scheduled. Motion carried unanimously.

### **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES**

Noted.

### **PRESENTATION OF PROPOSED STIPULATION BY DIVISION OF ENFORCEMENT**

Attorney Laura M. Herman presented the proposed stipulation in the matter concerning Christopher J. Kunkel 02 LSR 007.

### **LEGISLATIVE & RULES ISSUES**

#### **Review and Discussion of A-E 6 Administrative Rule Revisions and Scope Statement**

Rick Van Goethem reported on the WSLs Committee's proposals for changes to A-E administrative rules. The Section discussed and reviewed the language changes as proposed and made additional changes. The Bureau Director will file an Appendix A to begin the process for administrative rule changes.

#### **A-E 6.03 - Harold Charlier Letter**

Noted.

#### **Review and Discussion of A-E 7 – Reginald Jaquish, WSLs Letter**

Noted.

#### **CR 04-118 Final Rule to Legislature -State Jurisdictional Examination – FYI**

Information only.

### **NCEES**

#### **NCEES Board Presidents Assembly 2005 – Kansas City, MO February 11-12, 2005 - Agenda and Minutes – FYI**

James Rusch reported on current NCEES issues including:

- International degrees
- Voting delegates being required to be professional members of a State Board and not allowing Executive Directors or public members voting privileges.

The Section reviewed the minutes from the NCEES 2005 MBA/Board Presidents Assembly Meeting held in Kansas City, MO on February 10-13, 2005.

Mr. Rusch will be attending the NCEES 84<sup>th</sup> Annual Meeting in Memphis, TN on August 24-27, 2005.

### **NEW BUSINESS**

None.

### **CLOSED SESSION**

**MOTION:** Robert Hoskins moved, seconded by James Rusch, to convene to Closed Session to deliberate on cases involving hearings (s. 19.85 (11) (a), Stats.); to consider licensure or discipline (s. 19.85(1) (b), Stats. to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.); and to confer with legal counsel (s. 19.85(1) (g), Stats. Motion carried by roll call vote: Rick Van Goethem-yes, Robert Hoskins-yes, James Rusch-yes, Matthew Janiak-yes.

Open Session recessed at 12:25 p.m.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Robert Hoskins moved, seconded by James Rusch, to reconvene into Open Session at 3:00 p.m. Motion carried unanimously.

### **VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

### **CASE CLOSING**

#### **03 LSR 004**

**MOTION:** Robert Hoskins moved, seconded by Rick Van Goethem, to close case **03 LSR 004** as an administrative closure. James Rusch, case advisor. Motion carried unanimously.

**03 LSR 008**

**MOTION:** Robert Hoskins moved, seconded by Rick Van Goethem, to close case **03 LSR 008** for no violation. James Rusch, case advisor. Motion carried unanimously.

**STIPULATION**

**CHRISTOPHER J. KUNKEL 02 LSR 007**

**MOTION:** Robert Hoskins moved, seconded by James Rusch, to adopt the Findings of Fact, Conclusions of Law, Order, Final Decision and Order, and Stipulation the matter concerning **Christopher J. Kunkel 02 LSR 007**. James Rusch, Case Advisor. Motion carried unanimously.

**PENDING APPLICATIONS**

**MOTION:** James Rusch moved, seconded by Robert Hoskins, to approve Richard L. Haglund, Chris W. Adams, Rizal Iskandarsjach, Jay W. Panetti, Benjamin M. Klitzke, Michael L. Markee, Jason J. Poupore, Michael S. O'Keefe, Brett T. Stoffregan, Peter A. Kuen, Peter G. Lewis, and Tyler J. Kroschel applications for registration as a land surveyor by written exam reviewed on July 27, 2005. Motion carried unanimously.

**MOTION:** Robert Hoskins moved, seconded by James Rusch, to deny Zachariah E. Beasley, Chris D. Higgins, Corey L. Stubbs, Joel T. Wald, and Greg A. Stroening applications reviewed on July 27, 2005. Motion carried unanimously.

**MOTION:** James Rusch moved, seconded by Robert Hoskins, to deny Wayne A. Lukachek application as the information submitted was from properties in Minnesota. Motion carried unanimously.

**SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

None.

**ADJOURNMENT**

**MOTION:** Robert Hoskins moved, seconded by James Rusch, to adjourn the meeting at 3:09 p.m. Motion carried unanimously.

**A-E Joint Board Meeting: November 9, 2005**  
**Next Section Meeting: February 22, 2006**

